

HOUSE _____ AMENDMENT NO. ____

Offered By

AMEND House Substitute for House Bill No. 511, section 115.078, page 7, line 19, by deleting all of said line and inserting in lieu thereof the following:

"Election Administration Improvements Authority. The Election Administration Improvements Authority may transfer moneys"; and,

Further amend said section, page 7, line 21, by deleting "secretary" and inserting in lieu thereof "Election Administration Improvements Authority"; and,

Further amend said section, page 9, line 5, by inserting after all of said line the following:

"3. There is hereby created the "Election Administration Improvements Authority", which shall constitute a body corporate and politic. The staff of the office of administration shall also serve as staff of the authority under supervision of the commissioner of administration.

(1) The purpose of the authority is to fairly and equitably disburse the funds in the Election Administration Improvements Fund to the election authorities and counties in the state as the Election Administration Improvements Authority shall determine for the purpose of election improvements.

(2) The authority shall not pledge the credit or taxing

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power of the state or any political subdivision of the state, or make its debts payable out of any moneys except those of the authority specifically pledged for their payment.

4. The powers of the Election Administration Improvements Authority are vested in and shall be exercised by a board consisting of six members. All members of the board shall be appointed by the governor with the advice and consent of the senate from lists submitted pursuant to this section. Each congressional district committee of the political parties having the two highest number of votes cast for their candidate for governor at the last gubernatorial election shall submit two names of eligible nominees for membership on the board to the governor, and the governor shall select six members from such nominees to serve on the board. Four members of the board constitute a quorum. The members shall elect a chairperson, vice chairperson, and secretary, annually, and other officers as the members determine necessary. Meetings of the board shall be held at the call of the chairperson or when a majority of the members so request. The members of the board shall not receive compensation by reason of their membership on the board.

5. The Election Administration Improvements Authority shall have the power to direct the disbursement of funds from the Election Administration Improvements Fund to the extent necessary to carry out its purposes and duties and to exercise its specific powers.

6. Disbursements from the Election Administration Improvements Fund shall be made pursuant to a resolution adopted by the affirmative vote of two-thirds of the members of the board and no other proceedings shall be required therefore."

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